

Appendix B

Data Sources

The data in this publication are taken from survey reports authorized by the U.S. Department of Energy (DOE), Energy Information Administration (EIA) and by the Federal Energy Regulatory Commission (FERC). The EIA is the independent statistical and analytical agency within the DOE. The FERC is an independent regulatory commission within the DOE which has jurisdiction primarily in the regulation of electric utilities and the interstate natural gas industry. The EIA conducts and processes some of the surveys authorized by the FERC. Data are collected from two annual surveys and four monthly surveys.

The annual reports are the Form EIA-176, a mandatory survey of all companies that deliver natural gas to consumers or that transport gas across State lines, and the Form EIA-627, a voluntary survey completed by energy or conservation agencies in the gas-producing States.

The monthly reports include two surveys of the natural gas industry and two surveys of the electric utility industry. The natural gas industry survey is the Form EIA-191 filed by companies that operate underground storage facilities, and the Form EIA-857 filed by a sample of companies that deliver natural gas to consumers. The electric utility industry surveys are the Form EIA-759 filed by all generating electric utilities and the Form FERC-423 filed by fossil fueled plants. Responses to these four monthly surveys are mandatory.

A description of the survey respondents, reporting requirements, and processing and editing of the data is given on the following pages for each of the surveys.

Form EIA-176, "Annual Report of Natural and Supplemental Gas Supply and Disposition"

Survey Design

The original version of Form EIA-176 was approved in 1980 with a mandatory response requirement. Prior to 1980, published data were based on voluntary responses to Bureau of Mines, U.S. Department of the Interior predecessor Forms BOM-6-1340-A and BOM-6-1341-A of the same title.

In 1982, the scope of the revised EIA-176 survey was expanded to collect the number of electric utility consumers in each State, volumes of gas transported to industrial and electric utility consumers, detailed information on volumes transported across State borders by the respondent for others and for the responding company, and detailed information on other disposition. These changes were incorporated to provide more complete survey information with a minimal change in respondent burden. The 1982 version of the Form EIA-176 continues to be the basis for the current version of this form.

In 1988, the Form EIA-176 was revised to include data collection for deliveries of natural gas to commercial and industrial consumers for the account of others. A short version of Form EIA-176 was also approved in 1988. Companies engaged in purchase and delivery activities but not in transportation and storage activities may file the short form. Usually, these companies are municipals handling small volumes of gas.

In 1990, the Form EIA-176 was revised to include more detailed information for gas withdrawn from storage facilities, gas added to storage facilities, deliveries of company-owned natural gas and natural gas transported for the account of others. The revised form was approved for use beginning with report year 1990.

Upon the Office of Management and Budget's approval in 1993, the Form EIA-176 was again revised. All deliveries to consumers are now categorized as firm or interruptible. Commercial and industrial consumers are further categorized as nonutility power producers or as those excluding nonutility power producers.

Data reported on this form are no longer considered proprietary. Response to the form continues to be mandatory.

Survey Universe and Response Statistics

The Form EIA-176 is mailed to all identified interstate and intrastate natural gas pipeline companies, investor and municipally owned natural gas distributors, underground natural gas storage operators, synthetic natural gas plant operators, and field, well, or processing plant operators that deliver natural gas directly to consumers (including their own industrial facilities) and/or that transport gas to, across, or from a State border through field or gathering facilities.

Each company and its parent company or subsidiaries were required to file if they met the survey specifications. The original mailing in 1996 for report year 1995 totaled 1,991 questionnaire packages. To this original mailing, 11 names were added and 61 were deleted as a result of the survey processing. Additions were the result of comparisons of the mailing list to other survey mailing lists. Deletions resulted from post office returns and determinations that companies were out of business, sold, or not within the scope of the survey. After all updates, the survey universe was 1,941 responses from approximately 1,800 companies.

Following the original mailing, second request mailing, and nonrespondents followup, 1,911 responses were entered into the data base, and there were 30 nonrespondents.

Summary of Form EIA-176 Data Reporting Requirements

The EIA-176 is a multiline schedule for reporting all supplies of natural gas and supplemental gaseous fuels

and their disposition within the State indicated. Respondents file completed forms with EIA in Washington, DC. Data for the report year are due by April 1 of the following year. Extensions of the filing deadline for up to 45 days are granted to any respondent on request.

All natural gas and supplemental gaseous fuels volumes are reported on a physical custody basis in thousand cubic feet (Mcf), and dollar values are reported to the nearest whole dollar. All volumes are reported at 14.73 pounds per square inch absolute pressure (psia) and 60 degrees Fahrenheit.

Routine Form EIA-176 Edit Checks

A series of manual and computerized edit checks are used to screen the Form EIA-176. The edits performed include validity, arithmetic, and analytical checks.

The incoming forms are reviewed prior to keying. This prescan determines if the respondent identification (ID) number and the company name and address are correct, if the data on the form appear complete and reasonable, and if the certifying information is complete.

Manual checks on the data are also made. Each form is prescanned to determine that data were reported on the correct lines. The flow of gas through interstate pipelines is checked at the company level to ensure that each delivery from a State is matched with a corresponding receipt in an adjoining State.

After the data are keyed, computer edit procedures are performed. Edit programs verify the report year, State code, and arithmetic totals. Further tests are made to ensure that all necessary data elements are present and that the data are reasonable and internally consistent. The computerized edit system produces error listings with messages for each failed edit test. When problems occur, respondents are contacted by telephone and required to file amended forms with corrected data.

Other EIA Publications Referencing Form EIA-176

Data from Form EIA-176 are also published in the *Natural Gas Annual*.

Form EIA-895, "Monthly Quantity of Natural Gas Report"

Survey Design

In 1996, an annual schedule was added to the Form EIA-895 to replace the Form EIA-627. Data collection on the Form EIA-895 began in January 1995. This form was designed to replace the Interstate Oil and Gas Compact Commission (IOGCC) form, "Monthly Report of Natural Gas Production." In 1994, the IOGCC decided to discontinue collection of their form. All gas producing States are requested to report on the Form EIA-895; a voluntary report. Data are reported by State agencies. The form was designed to provide a standard reporting system, to the extent possible, for the natural gas data reported by the States. Data are not considered proprietary.

Beginning with 1980, natural gas production data previously obtained on an informal basis from State conservation agencies were collected on Form EIA-627. This form was designed by EIA to collect annual natural gas production data from the appropriate State agencies under a standard data reporting system within the limits imposed by the diversity of data collection systems of the various producing States. The form was redesigned in 1990 to collect monthly breakdowns of all annual data elements. Data are not considered proprietary. It was also designed to avoid duplication of effort in collecting production and value data by producing States and to avoid an unnecessary respondent burden on gas and oil well operators. In 1993, value and associated volume of marketed production by month was added to the EIA-627. In 1996, the Form EIA-627 was discontinued. The information is collected on an annual schedule on the Form EIA-895.

Survey Universe and Response Statistics

Form EIA-895 is mailed to energy or conservation agencies in all 33 natural gas producing States. All producing States participate voluntarily in the EIA-895 survey by filing the completed form or by responding to telephone contacts.

Reports on State production are due 20 days after the end of the report month. (In most cases, the data are not available to the States until after this time period.

Therefore, States are requested to send the report within 80 days after the end of the report month.) The annual schedule of the Form EIA-895 is due with the December data report.

Summary of Data Requirements

The Form EIA-895 monthly schedule consists of nine questions on one page, and requires volumetric information on gross production (gas and oil wells individually), gas used for repressuring, gas vented and flared, nonhydrocarbon gases removed, natural gas used as fuel on leases, marketed production, value based marketed production and the value in dollar amount of the marketed production.

Form EIA-895 annual schedule collects data on the monthly and annual production volume of natural gas (including gross withdrawals from both gas and oil wells); volumes returned to formation for repressuring, pressure maintenance, and cycling; quantities vented and flared; quantities of nonhydrocarbon gases removed; quantities of fuel used on leases; marketed production; the value of marketed production; and the number of producing gas wells.

Respondents are asked to report all volumes in thousand cubic feet at the State's standard pressure base and at 60 degrees Fahrenheit. All dollar values are reported in thousands.

Routine Form EIA-895 Edit Checks

Each filing of Form EIA-895 is manually checked for reasonableness and mathematical accuracy. Information on the forms is compared to totals of monthly data reported. Volumes are converted, as necessary, to a standard 14.73 psia pressure base. Reasonableness of data is assessed by comparing reported data to the previous year's data. State agencies are contacted by telephone to correct errors. Amended filings or resubmissions are not a requirement, since participation in the survey is voluntary.

Other EIA Publications Referencing Form EIA-895

Data from Form EIA-895 are also published in the EIA publication, *Natural Gas Annual*.

EIA-191 Survey, "Underground Natural Gas Storage Report"

Survey Design

The Form EIA-191, "Underground Natural Gas Storage Report," was revised effective January 1994. Among the changes from the form used from 1991 through 1993 are a distinction between a monthly and annual survey. Prior to 1991, data on the storage of natural gas were collected on a survey jointly implemented in 1975 by the Federal Power Commission (FPC), the Federal Energy Administration (FEA), and the Bureau of Mines (BOM) as the FPC-8/ FEA-G-318 system. The data received on both the FPC-8 and FEA-G-318 were computerized and aggregated by FPC. The form was previously revised in 1991 to include storage data by State, field, and reservoir.

At the beginning of 1979, the EIA assumed responsibility for the collection, processing, and publication of the data gathered in the survey. Form FEA-G-318 was renewed on July 1, 1979, as Form EIA-191 and the survey was retitled the FPC-8/EIA-191 Survey (Figure D4 shows the EIA-191). Form FPC-8 was renewed in December 1985 and the survey retitled FERC-8/EIA-191 Survey. The forms were not merged because of FERC's stated desire to maintain the separate identity of the FERC-8 for administrative reasons. In September 1995, the FERC discontinued the reporting requirements of Form FERC-8. FERC jurisdictional firms will continue to file Form EIA-191.

Survey Universe and Response Statistics

The 103 companies that operate underground facilities will file the Form EIA-191. Of these companies, 42 are subject to the jurisdiction of FERC and are required to report data on Form EIA-191.

The response rate as of the filing deadline is approximately 20 percent. Data from the remaining 80 percent of respondents are received in writing and/or by telephone within 3 to 4 days after the filing deadline. All data supplied by telephone are subsequently filed in writing, generally within 15 days of the filing deadline. The final response rate is 100 percent.

Summary of EIA-191 Data Reporting Requirements

The EIA-191 monthly schedule contains current month and prior month's data on the total quantities of gas in storage, injections and withdrawals, the location (including State and county, field, reservoir) and peak day

withdrawals during the reporting period. Prior month's data are required only when data are revised. Information on co-owners of storage fields has been eliminated. The annual schedule contains type of facility, storage field capacity, maximum deliverability and pipelines to which each field is connected. The annual schedule is filed with the January submission.

Collection of the survey is on a custody basis. Information requested must be provided within 20 days after the first day of each month. Twelve reports are required per calendar year. Respondents are required to indicate whether the data reported are actual or estimated. For most of the estimated filings, the actual data or necessary revisions are reflected in the prior month section of the monthly form. Actual data on natural gas injections and withdrawals from underground storage are based on metered quantities. Data on quantities of gas in storage and on storage capacity represent, in part, reservoir engineering evaluations. All volumes are reported at 14.73 psia and 60 degrees Fahrenheit.

Routine Form EIA-191 Edit Checks

Data received on Form EIA-191 are entered into the survey processing system. The survey's five principal data elements (total, base, working gas in storage, injections, and withdrawals) receive a preliminary visual edit to eliminate and correct obvious errors or omissions. Respondents are required to refile reports containing any inconsistencies or errors.

Other EIA Publications Referencing Form EIA-191

The EIA publication *Monthly Energy Review* and *Winter Fuels Report* contain data from the EIA-191 survey.

"Quarterly Natural Gas Import and Export Sales and Price Report"

Survey Design

The collection of data covering natural gas imports and exports was begun in 1973 by the Federal Power Commission (FPC). On October 1977, FPC ceased to exist and its data collection functions were transferred to the Federal Energy Regulatory Commission (FERC) within the Department of Energy (DOE). From 1979 to 1994, the Energy Information Administration (EIA) has had the responsibility for collecting Form FPC-14, "Annual Report for Importers and Exporters of Natural

Gas." Data are not considered proprietary. The Form FPC-14 was discontinued in 1995.

Beginning in 1995, import and export data are taken from the "Quarterly Natural Gas Import and Export Sales and Price Report." This report is prepared by the Office of Fossil Energy, U.S. Department of Energy, based on information submitted by all firms having authorization to import or export natural gas.

Survey Universe and Response Statistics

All companies are required, as a condition of their authorizations to import or export natural gas, to file quarterly reports with the Office of Fossil Energy. These data are collected as part of its regulatory responsibilities. The data are reported at a monthly level of detail. Data reported on the Form FPC-14 represented physical movements of natural gas. Data collected by the Office of Fossil Energy are reported on an equity (sales) basis. For 1994 and earlier years, comparisons of the data from the two sources may show differences because reporting requirements were different.

Prior to 1995, the Form FPC-14 was filed annually by each organization or individual having authority to import and export natural gas regardless of whether any activity took place during the reporting year. Authorizations to import and export was originally granted by the FPC. In 1977, the authority to grant authorizations transferred to the Economic Regulatory Administration (ERA). It now resides with the Office of Fossil Energy, U.S. Department of Energy.

Routine Edit Checks

Respondents are required to certify the accuracy of all data reported. The data are checked for reasonableness and accuracy. If errors are found, the companies are required to file corrected data. The data are compared with data reported by the National Energy Board of Canada and are published quarterly. All natural gas volumes in this report are expressed at a pressure base of 14.73 pounds per square inch absolute and temperature of 60 degrees Fahrenheit, except as noted. All import and export prices are in U.S. dollars and, except for LNG exports, are those paid at the U.S. border. LNG export prices are those paid at the point of sale and delivery in Yokohama, Japan.

Form EIA-857, "Monthly Report of Natural Gas Purchases and Deliveries to Consumers"

Survey Design

The original Form EIA-857 was approved for use in December 1984. Response to the Form EIA-857 is mandatory on a monthly basis. Data collected on the Form EIA-857 cover the 50 States and the District of Columbia and include both price and volume data. Data are considered proprietary.

Survey Universe and Response Statistics

A sample of 382 natural gas companies, including interstate pipelines, intrastate pipelines, and local distribution companies, report to the survey. The sample was selected independently for each of the 50 States and the District of Columbia from a frame consisting of all respondents to Form EIA-176 who reported deliveries of natural gas to consumers in the residential, commercial, or industrial sectors. Each selected company is required to complete and file the Form EIA-857 on a monthly basis. Initial response statistics on a monthly basis are as follows: responses received by due date, approximately 50 percent, and responses received after follow-up, 100 percent. Virtually all are received in time for incorporation in the current month's processing cycle. When a response is extremely late, and the company represents less than 25 percent of the natural gas volumes delivered by all sampled companies in the State, values are imputed as described in Appendix C. When the company's submission is eventually received, the submitted data are used for future processing and revisions.

The Form EIA-857 is a monthly sample survey of firms delivering natural gas to consumers. It provides data that are used to estimate monthly sales of natural gas (volume and price) by State and monthly deliveries of natural gas on behalf of others (volume) by State to three consumer sectors - residential, commercial, and industrial. (Monthly deliveries and prices of natural gas to electric utilities are reported on the Form FERC-423, "Monthly Report of Cost and Quality of Fuels for Electric Plants," and the Form EIA-759, "Monthly Power Plant Report.") See Appendix C for a discussion of the sample design and estimation procedures.

Summary of Form EIA-857 Data Reporting Requirements

Data collected monthly on the Form EIA-857 on a State level include the volume and cost of purchased gas, the volume and cost of natural gas consumed by sector (residential, commercial, and industrial), and the average heat content of all gas consumed. Respondents file completed forms with EIA in Washington, DC on or before the 30th day after the end of the report month.

All natural gas volumes are reported in thousand cubic feet at 14.73 psia at 60 degrees Fahrenheit and dollar values are reported to the nearest whole dollar.

Routine Form EIA-857 Edit Checks

A series of manual and computerized edit checks are used to screen the Form EIA-857. The edits performed include validity and analytical checks.